

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA
Plaintiff,

v.

NANCY A. PEREZ FELIZ
Defendant,

INFORMATION

CRIM. NO. 25- **SO (ADC)**

VIOLATION: 18 U.S.C. § 4
(ONE COUNT)



THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE
Misprision of a Felony
(Title 18, United States Code, Section 4)

On or about April 4, 2023, in the District of Puerto Rico and within the jurisdiction of this Court, the defendant,

NANCY A. PEREZ FELIZ,

having knowledge of the actual commission of a felony cognizable by a court of the United States, to wit, an employee of Nancy Envíos de Valores conducting, controlling, managing, supervising, directing, or owning all or part of an unlicensed money transmitting business, in violation of 18 U.S.C. § 1960(a), did conceal the same by not alerting the money service business under which Nancy Envíos de Valores was an authorized agent of the transactions taking place that date (cashing of checks exceeding \$1,000.00 for the same individual) which Nancy Envíos de Valores

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did not have authority to undertake, and did not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, in violation of 18 U.S.C. § 4.

W. STEPHEN MULDROW

United States Attorney



Myriam Y. Fernandez

Assistant United States Attorney